



City Council Agenda

Council President
Tom Boyajian

Councilmembers

Brian Calhoun
Brad Castillo, Acting President
Mike Dages

Jerry Duncan
Henry T. Perea
Cynthia Sterling

City Manager
Daniel G. Hobbs

City Clerk
Rebecca E. Klisch , CMC

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650

The City Council welcomes you to this meeting.

TUESDAY, NOVEMBER 4, 2003

If you would like to speak, fill out a speaker request form available from the City Clerk's Office and in the Council Chambers. The agenda is available on (www.ci.fresno.ca.us) The Council meeting can also be heard live at the same web site address.

8:30 A.M. - ROLL CALL

Invocation

Pledge of Allegiance to the Flag

Proclamation of "BEDROSIAN BROTHERS" - Councilmember Sterling

Proclamation of "LAW ENFORCEMENT RECORDS AND SUPPORT PERSONNEL DAY" - Mayor Autry and All Councilmembers

Resolution of Commendation for the Renovation at Weldon and Echo Avenue - Council President Boyajian

Presentation by City Manager

November 4, 2003 ****ITEM SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda. For each matter considered by the Council, there will first be a staff presentation, followed by a presentation from the project applicant. Testimony from those in attendance will then be taken. All testimony given will be limited to three minutes per person. Public testimony will not be taken on unscheduled/non-action items.

The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

Approve minutes of October 28, 2003

Action Taken:

Councilmember Reports and Comments

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

1. **GENERAL CONSENT CALENDAR**

(All consent calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered immediately following.

A. **RESOLUTION** - Of intention to annex Final Tract No. 5135 to the City of Fresno Community Facilities District No. 2, Annexation No. 59 and to authorize the levy of special taxes - Public Works Dept.

Action Taken:

B. **RESOLUTION** - Of intention to vacate "N" Street and the "N-O" alley between Ventura and Freeway 41, Santa Clara Street between "N" and "O" Streets, a 20-foot wide alley along Freeway 41 between the "M-N" alley and the "N-O" alley, the "M-N" alley between Santa Clara Street and Freeway 41, and a sewer and water easement in Lot 6 in Block 122 of the Town of Fresno and setting the hearing for December 2, 2003 at 10:10 a.m. - Public Works Dept.

Action Taken:

1.

GENERAL CONSENT CALENDAR CONTINUED

- C. **RESOLUTION** - Approving the application for and acceptance of 2003 Federal Mediation and Conciliation Service Labor-Management Cooperation Program Grant Funds in the sum of \$70,800 and authorizing execution of documents

Action Taken:

1. * **RESOLUTION** - 43rd amendment to the AAR No. 2003-209 appropriating \$74,800 to the Personnel Department for the Federal Mediation and Conciliation Service Labor-Management Cooperation Program Grant (***Requires 5 affirmative votes***) - Personnel Services Dept.

Action Taken:

- D. * **RESOLUTION** - 41st amendment to the AAR No. 2003-209 appropriating \$120,000 to the Fire Department for the continuing development of a Metropolitan Medical Response System (MMRS) (***Requires 5 affirmative votes***) - Fire Department

Action Taken:

- E. * Approve an agreement to receive funds from the San Joaquin Valley Air Pollution Control District Alternative Fuel Infrastructure Program - General Services Dept./Fleet Management

Action Taken:

- F. * **RESOLUTION** - Authorizing the purchase of two (2) semi-portable liquid natural gas fuel stations under the sole source exception without advertised competitive bidding - General Services Dept./Fleet Management

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:00 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of October 28, 2003

Action Taken:

- A. Discussion and direction to the City Manager and Redevelopment Agency Executive Director regarding implementation of recommended initiatives of the Fresno Regional Jobs Initiative report of October, 2003 - Council President Boyajian (***Council and Agency action***)

Action Taken:

ADJOURN

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

- 10:00 A.M.** Presentation of Employee Service Awards - Reception immediately following (2nd Floor Foyer)
Action Taken:
- 10:30 A.M.** **HEARING** to consider Rezone Application No. R-03-34 and environmental findings, filed by Quad Knopf on behalf of McMillin Homes, pertaining to a 76.4-acre parcel of land located on the north side of E. Shields Avenue, between N. Fowler and N. Armstrong Avenues - Planning and Development Dept.
(Property located in District 4)
Action Taken:
- a. Consider and adopt Mitigated Negative Declaration for Environmental Assessment No. R-03-34/T-5189/TPM 2003-26
Action Taken:
 - b. **BILL** - Amending the Official Zone Map to rezone the subject property from the R-A/UGM (*Single-Family Residential-Agricultural/Urban Growth Management*) zone district to the R-1/UGM (*Single-Family Residential/Urban Growth Management*) zone district
Action Taken:
- 11:00 A.M.** * **RESOLUTION** - 42nd amendment to the AAR No. 2003-209 appropriating an additional \$175,000 for the land acquisition for the veterans home for aged and disabled military veterans ***(Requires 5 affirmative votes)*** - Planning and Development Dept.
Action Taken:
- 2:00 PM#1** **CLOSED SESSION**
- A. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)
- 1. **Case Name:** Paul Esquivel v. City of Fresno
- 2:00 PM#2** **CLOSED SESSION ANNOUNCEMENTS**
- 2:30 P.M** **WATER WORKSHOP Part II** regarding CVP Contract and Conditions of Renewal, AB 514 (Water Meter Legislation), Water Infrastructure and Fiscal Snapshot - Meeting Room A
Action Taken:
- 5:00 P.M.** * **RESOLUTION** - To implement changes in wages, hours and other terms and conditions of employment for City employees represented by Fresno City Employees' Association (FCEA) - Personnel Services Dept.
Action Taken:
- a. * **RESOLUTION** - 4th amendment to Salary Resolution No. 2003-213 reflecting changes in wages authorized by the adoption by the City Council of the resolution to implement changes in wages, hours and other items and conditions of employment for City employees represented by the Fresno City Employees' Association (FCEA Unit 03)
Action Taken:

2. **GENERAL ADMINISTRATION**

- A. Discussion, consideration and direction regarding residential solid waste and recycling collection container storage requirements - Dept. of Public Utilities
Action Taken:

3. **CITY COUNCIL**

4. **PUBLIC COMMENT PERIOD - No Council action except to place on future agenda.
Presentation limited to three (3) minutes.**

- A. Scheduled Public Comment -
- B. **UNSCHEDULED COMMUNICATION** - Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date.

SCHEDULED COUNCIL HEARINGS AND MATTERS

Nov. 11 - **NO MEETING VETERAN'S DAY**
Nov. 18 - **10:00 A.M. HEARING** re: Rezone Appl. No. R-03-26, filed by Scott Vincent
Nov. 18 - **2:00 PM - 5:00 PM JOINT WORKSHOP** with the Mayor, City Council, Planning Commission, HCDC & Historic Preservation Commission (Tentative location - New Exhibit Hall)
Nov. 18 - **5:00 P.M. HEARING** re: Blue Ribbon recommendation relating to the Armenian Evangelical Church structure
Nov. 25 - **NO MEETING - THANKSGIVING WEEK**
Dec. 2 - **10:00 A.M. HEARING** re: CFD No. 2, Annexation No. 58, Tract No. 5170
Dec. 2 - **10:10 A.M.** Adopt Resolution of Intention No. 1030-D to vacate "N" St. and the "N-O" alley between Ventura and Freeway 41, Santa Clara Street betw. "N" and "O" Streets
Dec. 3 - **4:00 PM - 7:00 PM JOINT WORKSHOP** re: Regional Job Initiative (Location to be determined)
Dec. 9 - **10:00 A.M. HEARING** re: vacation of Palm , Safford alley betw. Franklin and "H" Street, R.I. No. 1031-D
Dec. 9 - **10:15 A.M. HEARING** re: Rezone Appl. No. R-03-21, property located at the northwesterly side of Figarden Drive betw. N. Santa Fe and W. Sierra, filed by LATCO
Dec. 9 - **10:30 A.M. HEARING** re: CFD No. 2, Annexation No. 59, Tract No. 5135
Dec. 9 - **2:30 P.M. WORKSHOP** re: Code Enforcement
Dec. 23 - **NO MEETING - CHRISTMAS WEEK**
Dec. 23 - **NO MEETING - NEW YEAR'S WEEK**

